

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or

To the Registrar of Companies

For official use

Company number

00993353

bold block lettering

Name of company

Pilling Motor Group Limited

London Road, Two Waters, Hemel Hempstead, Herts HP3 9AA

1 Delete as appropriate

* insert full name of company

> 2 Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture'

Kevin Pilling

of Whelpley Ash Farm, Whelpley Hill, Chesham, Buckinghamshire. HP5 3RR

[a director] [the xaxaxay) tha administrating knexation is the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in [full] [pax]

Date and Description of charge 2 Legal Charge dated 2nd June 1995

3 2nd June 1995 Date of Registration

Name and address of [chargee] [thkhanankika halexuka kalnank]

Fiat Auto UK Limited

Fiat House, 266 Bath Road, Slough, Berkshire SL1 4HJ

3 The date of registration may be confirmed from the certificate

Short particulars of property charged

4 London Road, Two Waters, Hemel Hempstead,

Herts HP3 9AA

4 Insert brief details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

before me

Declarant to sign below

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

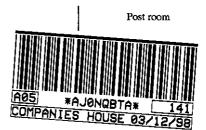
Presentor's name address and reference (if any):

Pictons Solicitors Keystone

60 London Road St Albans

Herts AL1 1NG

For official Use Mortgage Section



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